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PREFERRED
LEGAL FINANCIAL SERVICES

7600018064

ACCOUNT NO. : 072100000032

REFERENCE : 061037 01236A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 27, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 061037

CUSTOMER NO: 01236A

300001725383
-02/27/96--01090--009
****122.50 ****122.50

CUSTOMER: Ms. Beth Prinz
WARNER FOX SEELEY & DUNGEY
ATTORNEYS, P.A.
1100 South Federal Highway
P. O. Drawer 6
Stuart, FL 34994

DOMESTIC FILING

NAME: RESERVE MANAGEMENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 FEB 27 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 27 AM 11:12
DIVISION OF CORPORATION

NR R95-5729

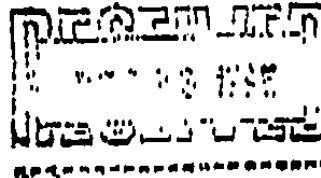
T. BROWN FEB 28 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 19, 1995

DAVID A. WARD
M.L. BUILDERS, INC.
2172 RESERVE PARK TRACE
PORT ST. LUCIE, FL 34986



The name **RESERVE MANAGEMENT, INC.** has been reserved for 120 days beginning December 19, 1995. The reservation number is **R95000005729** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 885.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 485-9000, the Name Availability Section

Marie Bartlett

Letter number: 295A00054673

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

mfilecorp/reserve.at

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96 FEB 27 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RESERVE MANAGEMENT, INC.**

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be:

RESERVE MANAGEMENT, INC.

The corporation's mailing address shall be:

2172 NW Reserve Park Trace, Port St. Lucie, Florida 34986

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

**This corporation is organized for the purpose of transacting any or all lawful
business.**

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 South Federal Highway, Stuart, Florida 34994

The name of the initial registered agent of this corporation at that address is:

Richard J. Dungey

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles are:

Matthew A. Ward

2172 NW Reserve Park Trace

Port St. Lucie, Florida 34986

ARTICLE VII

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These preemptive rights shall apply to any

corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Department of State.

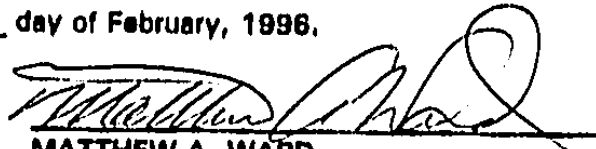
ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of

these Articles of Incorporation be made.

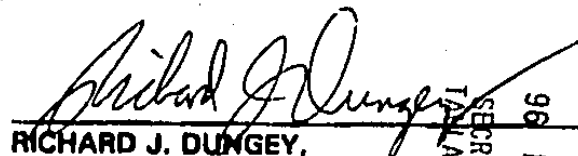
IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 23 day of February, 1996.


MATTHEW A. WARD

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for
RESERVE MANAGEMENT, INC., at the place designated in the foregoing Articles of
Incorporation, I hereby accept the appointment as registered agent and agree to act
in that capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

Dated this 26th day of February, 1996.


RICHARD J. DUNGEY,
Registered Agent

FILED
96 FEB 27 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA